



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSLEY HENDRE LIMITED**

Company Number: **02399547**

Date of this return: **29/06/2015**

SIC codes: **01450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HENDRE LLWYN Y MAEN
LLANGERNYW
ABERGELE
CONWY
LL22 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **HAFRYN
CERRIG-Y-DRUDION
CORWEN
CLWYD
LL21 9SU**

Company Director ***I***

Type: **Person**

Full forename(s): **RENNY JAMES**

Surname: **CROSSLEY**

Former names:

Service Address: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN
ABERGELE
CLWYD
WALES
LL22 8TE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1969**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN LESLIE**

Surname: **CROSSLEY**

Former names:

Service Address: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN
ABERGELE
CLWYD
WALES
LL22 8TE**

Country/State Usually Resident: **WALES**

Date of Birth: **12/04/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **SOPHIE LOUISE**

Surname: **MORRIS**

Former names:

Service Address: **6 OAKWOOD PARK MEWS
CONWY
LL32 8HL**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBIN LESLIE CROSSLEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SOPHIE LOUISE MORRIS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RENNY JAMES CROSSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.